FILED
IN OPEN COURT
NOV 16 2016
CLERK, U.S. DISTRICT COURT
NORFOLK, VA

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF VIRGINIA

Norfolk Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	**CRIMINAL NO. 2:16cr** 158
	)	
DEVIN VON PARADIS,	)	**18 U.S.C. § 922(g)(1)**
a/k/a "Giovanni,"	)	**Felon in Possession of a Firearm**
	)	**(Counts 1-3)**
Defendant.	)	
	)	**21 U.S.C. § 841(a)(1)**
	)	**Possess with Intent to Distribute Marihuana**
	)	**(Count 4)**
	)	
	)	**18 U.S.C. § 924(d); 21 U.S.C. § 853;**
	)	**28 U.S.C. § 2461**
	)	**Forfeiture Allegation**
	)	

INDICTMENT

November 2016 Term - at Norfolk, Virginia

THE GRAND JURY CHARGES THAT:

COUNT ONE

On or about July 9, 2016, at Virginia Beach, in the Eastern District of Virginia, the defendant, DEVIN VON PARADIS, a/k/a "Giovanni," having been previously convicted of a felony crime punishable by imprisonment for a term exceeding one year, did unlawfully and knowingly possess in and affecting commerce a firearm, that is, one Smith & Wesson Model 686 .357 caliber revolver, which had been shipped and transported in interstate commerce.

(In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).)

COUNT TWO

On or about July 12, 2016, at Virginia Beach, in the Eastern District of Virginia, the defendant, DEVIN VON PARADIS, a/k/a "Giovanni," having been previously convicted of a felony crime punishable by imprisonment for a term exceeding one year, did unlawfully and knowingly possess in and affecting commerce a firearm, that is, one Spike's Tactical Model SL15 multi-caliber semi-automatic rifle, which had been shipped and transported in interstate commerce.

(In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).)

COUNT THREE

On or about July 13, 2016, at Virginia Beach, in the Eastern District of Virginia, the defendant, DEVIN VON PARADIS, a/k/a "Giovanni," having been previously convicted of a felony crime punishable by imprisonment for a term exceeding one year, did unlawfully and knowingly possess in and affecting commerce a firearm, that is, one Century Arms Zastava Model N-PAP M70 7.62x39mm semi-automatic rifle, which had been shipped and transported in interstate and foreign commerce.

(In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).)

COUNT FOUR

On or about July 13, 2016, at Virginia Beach, in the Eastern District of Virginia, the defendant, DEVIN VON PARADIS, a/k/a "Giovanni," did unlawfully, knowingly and intentionally possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of marihuana, a Schedule I controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(D).)

FORFEITURE ALLEGATION

THE GRAND JURY FURTHER ALLEGES AND FINDS PROBABLE CAUSE THAT:

1. The defendant, DEVIN VON PARADIS, a/k/a "Giovanni," if convicted of any of the violations alleged in this Indictment, shall forfeit to the United States any firearm or ammunition used in or involved in the violation.

2. The defendant, DEVIN VON PARADIS, a/k/a "Giovanni," if convicted of the violation alleged in Count Four of this Indictment, as part of the sentencing of the defendant pursuant to F.R.Cr.P. 32.2 and 21 U.S.C. § 853, shall forfeit to the United States in addition to the property set out in paragraph one above:

a. Any property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violation;

b. Any property, real or personal, constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of the violation; and,

c. Any other property of the defendant up to the value of the property subject to forfeiture above, if any property subject to forfeiture above, (a) cannot be located upon the exercise of due diligence, (b) has been transferred to, sold to, or deposited with a third person, (c) has been placed beyond the jurisdiction of the Court, (d) has been substantially diminished in value, or (e) has been commingled with other property that cannot be subdivided without difficulty.

3. The property subject to forfeiture includes, but is not limited to, one Smith & Wesson Model 686 .357 caliber revolver, one Spike's Tactical Model SL15 multi-caliber semi-automatic rifle and one Century Arms Zastava Model N-PAP M70 7.62x39mm semi-automatic rifle.

(All in accordance with Title 21, United States Code, Section 853; Title 18, United States Code, Section 924(d); Title 28, United States Code, Section 2461(c).)

United States v. Devin Von Paradis, a/k/a "Giovanni"
Criminal No. 2:16cr 158

A TRUE BILL:

Redacted

FOREPERSON

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